

PLAINTIFF	COURT CASE NUMBER
UNITED STATES OF AMERICA	08 civ. 5097
DEFENDANT	TYPE OF PROCESS
\$16,650 USC and One 2008 Gold Ford F-150	Publication

SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	USMS - SDNY
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY  
UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
  
ONE SAINT ANDREW'S PLAZA  
NEW YORK, NEW YORK  
ATTENTION: ABIGAIL SEDA

Number of process to be served with this Form  
285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):  
Fold

Please publish the following notice of publication in a newspaper of general circulation one time.

CATS # 08-dea-494616, 495112 FSA paralegal Abigail Seda, 212-637-2559

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
AUSA BARBARA WARD	<input type="checkbox"/> DEFENDANT	212-637-1048	6/5/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk	Date
				<i>Sandy MD</i>	6/5/08

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 7/9/08 Time am pm
	<i>Sandy MD</i> Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal	Amount of Refund

REMARKS: 7/9/08 - Notice was published in the New York Law Journal on June 13, 2008. (copy attached)

08-5097-3

U.S. ATTORNEY COPY

## STATE OF NEW YORK

County of New York, s:

USA-33s-100-NOTICE OF  
CIVIL FORFEITURE  
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF  
NEW YORK On June 3,  
2008, the United States of  
America commenced a civil  
action demanding forfeiture  
thereof under the provisions  
of 18 U.S.C. §981(a)(1)(A), 21 U.  
S.C. §§881(a)(4) and (a) (6), as  
property used or intended for  
use to transport and facilitate  
the transportation, sale, re-  
ceipt, possession and con-  
cealment of a controlled sub-  
stance as property involved  
in transactions in violation of  
18 U.S.C. §§1956, 1957 and 984,  
and monies furnished or in-  
tended to be furnished in ex-  
change for a controlled sub-  
stance, and proceeds trace-  
able to such an exchange,  
against the following assets:  
\$16,650 in United States Cur-  
rency and One 2008 Gold Ford  
F-150 Extended Cab Lariat,  
VIN 1FTPW14538FA13715, 08  
Civ. 5097 (RJS).

Notice is hereby given that  
all persons claiming the same  
or knowing or having any-  
thing to say why the same  
should not be forfeited pursu-  
ant to the prayer of said com-  
plaint, must file their claim in  
accordance with Rule G from  
the Supplemental Rules for  
Admiralty or Maritime  
Claims and Asset Forfeiture  
Actions with the Clerk of the  
Court, in Room 120, United  
States Court House, 500 Pearl  
Street, New York, New York,  
by July 13, 2008, which is 30  
days after the last publica-  
tion of this action or within  
such additional time as may  
be allowed by the Court, and  
must serve their answers  
within 20 days after the filing  
of their claims, or default and  
forfeiture will be ordered.  
Any persons with an interest  
in the property may also wish  
to file a petition for remission  
or mitigation of the forfei-  
ture, as provided for in Title  
28, Code of Federal regula-  
tions, and failure to file such  
a petition may affect any  
rights that a person claiming  
an interest in the property  
may have with respect to this  
property.

FOR NOTICE OF PUBLI-  
CATIONS GO TO: WWW.  
FORFEITURE.GOV

On December 1, 2006, Rule  
G of the Supplemental Rules  
for Certain Admiralty and  
Maritime Claims, part of the  
Federal Rules of Civil Proce-  
dure, became effective. This  
new rule now governs proce-  
dures for civil and criminal  
asset forfeiture actions in the  
federal courts.

Notice of judicial forfei-  
ture actions has traditionally  
been published in newspa-  
pers. The new rule now per-  
mits publication of forfeiture  
notices on a government in-  
ternet site (www.forfeiture.  
gov), and this site incorpo-  
rates these forfeiture notices  
that have been traditionally  
published in newspapers.

This site is currently fully  
operational, civil and crimi-  
nal forfeiture notices will  
continue to be published in  
newspapers for a period of  
time before newspaper pub-  
lication is eventually aban-  
doned in favor of this website.  
The website contains a com-  
prehensive list of pending no-  
tices of both civil and crimi-  
nal forfeiture actions in Unit-  
ed States District Courts  
around the country.

Dated: New York, New  
York June 13, 2008

MICHAEL J. GARCIA  
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE  
S. M. G. J. SDNY

Nellie Gonzalez, being duly sworn, says that she is the  
PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW  
JOURNAL**, a Daily Newspaper; that the Advertisement hereto  
annexed has been published in the said **NEW YORK LAW  
JOURNAL** one time on the 13th day of June, 2008.

TO WIT: JUNE 13, 2008

SWORN TO BEFORE ME, this 13th day  
Of June, 2008.

} Nellie Gonzalez

Cynthia Byrd

Cynthia Byrd

Notary Public, State of New York

No. 01BY6056945

Qualified in Kings County

Commission Expires April 09, 2011

RECEIVED  
JUN 13 2008  
JUN 13 2008  
JUN 13 2008

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

- v -

\$16,650 IN UNITED STATES CURRENCY,  
and

ONE 2008 GOLD FORD F-150 EXTENDED CAB LARAIT,  
VIN 1FTPW14538FA13715

Defendant.

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**NOTICE OF PUBLICATION**  
**08 Cr. 5097**

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MICHAEL J. GARCIA  
United States Attorney for the  
Southern District of New York  
Attorney for the United States of America  
One St. Andrew's Plaza  
New York, New York 10007  
(212) 637-1048

BARBARA A. WARD  
Assistant United States Attorney  
-Of Counsel-